

TOWN OF CALLAHAN, FLORIDA
RESOLUTION NO. 2014-R09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CALLAHAN AUTHORIZING THE TRAFFIC
SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH FDOT; PROVIDING FOR AN
EFFECTIVE DATE

WHEREAS, the Town Council of The Town of Callahan previously executed a Traffic Signal Maintenance and Compensation Agreement ("Agreement") with the Florida Department of Transportation ("Department") for the maintenance and operation of traffic signals which have been installed on the State Highway System in the Town.

WHEREAS, in the Agreement the Town agreed to undertake certain maintenance and operational responsibilities with regards to specified traffic signals on the State Highway System and the Department provided payment for the same pursuant to the terms set forth in the Agreement;

WHEREAS, the Department is now willing to provide payment, beginning in the Department's Fiscal Year 2014-2015 for pursuant to the terms set forth in the Traffic Signal Maintenance and Compensation Agreement;

WHEREAS, it is in the best interest of the Town to execute the Agreement;

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CALLAHAN, FLORIDA AS FOLLOWS:

Section 1. The Town is hereby authorized to execute the Agreement between the Town and the Department and the Mayor is authorized to execute any and all documents necessary to effectuate the same, including future amendments thereto.

Section 2. This Resolution shall be effective upon its adoption.

RESOLVED, PASSED, AND ADOPTED THIS 18 DAY OF August, 2014.

TOWN OF CALLAHAN, FLORIDA


Robert Rau, Town Council President

ATTEST:


Stephanie Knagge, Town Clerk

APPROVED:


Shirley Graham, Mayor